

Southern Vermont Communications Union District

Draft Meeting Minutes

March 23, 2022

Town Name	Representative Name	Voting = V Present = P Absent = A	Alternate Name	Voting = V Present = P Absent = A	2 nd Alternate Name	Voting = V Present = P Absent = A
Arlington	Cynthia Browning	V	Jamie Paustian	P		
Bennington	Eric Hatch	V	Ron Dubreuil	A	Beth Hardesty	A
Dorset	Mike Chase	V	Jim Salsgiver	P	Mike Oltedal	A
Landgrove	Jim Swartzentruber	A	Susan Lenox	A		
Londonderry	John Hankin	A				
Manchester	Terrence Dorsey	V	Kathleen James	A		
Peru	Ben Foltz	A	Peter Bradford	A		
Pownal	Caitlin Randall	A	Karlan Eberhardt	A		
Rupert	Bill Meyer	V	Jed Rubin	P	Arlene Bentley	A
Sandgate	Sheila Kearns	V	Betsy Rathbun-Gunn	A	Logan Weurslin	A
Shaftsbury	Tim Scoggins	V	Michael Corey	A	James Salerno	A
Sunderland	Andrew McKeever	V				
Winhall	Fred Schwacke	V				
Woodford	Michael Charette	A				

Also present: Jonathan Cooper (BCRC), Al Bashevkin (treasurer), Bob Meszaros (Dorset)

1. Call to order

The chair called the meeting to order.

2. Roll call

Jonathan Cooper took role. A quorum of the board was present

3. Conflict of interest

None

4. Additions to or deletions from the agenda [1 V.S.A. § 312]

None

5. Review and approval of draft minutes: [March 9, 2022](#)

Motion to approve by Tim Scoggins. Seconded by Terrence Dorsey. Passed unanimously.

6. Public comments
None

7. Announcements
None

8. Update on discussions with CCI, VCBB, and VCUDA

Sheila Kearns made a motion to enter executive session at 6:11PM. Passed unanimously. The board exited executive session at 7:15PM.

9. Other business
None

Motion to adjourn by Sheila Kearns. Seconded by Bill Meyer. Passed unanimously.